

SPECIAL TOWN BOARD MEETING

Friday – December 29th, 2023

9:00 AM in the Barnes Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/87220887680?pwd=IjY4BpGstmfauehSw9OaRBzv3gJ1aF.1>

Meeting ID: 872 2088 7680

AGENDA

Call the **Special Town Board Meeting** to Order, do Roll Call to establish a Quorum & Verification of Public Notice

Pledge of allegiance to the flag

Motion to approve the agenda

- 1). Discussion or action to approve moving funds from the general account back to the Highway Outlay account 57331-A in the amount of \$136,500.00 and account 57331 in the amount of \$75,500.00 to cover the salt/sand expense taken from the Highway Outlay or get a loan in the amount of \$212,000.00 to cover that expense.
- 2). Discussion or action transfer funds from the Money Market Savings to the General Account to pay for the remaining cost of the fire truck or secure a loan.

Balance due on the truck: \$278,359.00

- 3). Discuss Resolution R23-06 Amend the 2023 Budget

- 4). Discuss Highway Dept. concerns, Lake Road, 2024 budget

Adjourn

*******DISCUSSION AND ACTION MAY OCCUR ON ANY OF THE ABOVE AGENDA ITEMS*******

The Town Board reserves the right to solicit information only from Town Staff or Committee members present, without opening the floor to discussion.

Submitted by: Lisa Meyer, Clerk-Treasurer Ph.: 715-795-2782 Email: clerk@townofbarneswi.gov Fax: 715-795-2784